(Rev. 8/06) Bill of Costs

UNITED STATES DISTRICT COURT

Eastern Dietr

District of

New York

ALBERT MAJORS IV,

V.

BILL OF COSTS

THE CITY OF NEW YORK, ET AL.,

Case Number: 10 CV 4730 (BMC)

_	ment having been entered in the above entitled action on Date Comparison of Compari	ORS IV ,
Fees of th	the Clerk	
	service of summons and subpoena	
		2,545.74
	the court reporter for all or any part of the transcript necessarily obtained for use in the case	69.44
Fees and	disbursements for printing	- A
Fees for v	witnesses (itemize on page two)	0.00
Fees for e	exemplification and copies of papers necessarily obtained for use in the case	
Docket fe	fees under 28 U.S.C. 1923	20.00
Costs as s	shown on Mandate of Court of Appeals	
Compens	sation of court-appointed experts	
	sation of interpreters and costs of special interpretation services under 28 U.S.C. 1828	
-	osts (please itemize)	2,637.15
Other cos	TOTAL \$	5,272.33
CDECIAL		
SPECIAL	L NOTE: Attach to your bill an itemization and documentation for requested costs in all categories.	
	DECLARATION	
for which	lare under penalty of perjury that the foregoing costs are correct and were necessarily incurred in this action a h fees have been charged were actually and necessarily performed. A copy of this bill has been served of manner:	
0	Electronic service by e-mail as set forth below and/or.	
٥	Conventional service by first class mail, postage prepaid as set forth below.	
S	s/ Attorney:	
1	Name of Attorney: Sunfit Sunf, Assistant Corporation Counsel	
		b 20 201)
ror;	Name of Claiming Party	y no acri
Costs are	e taxed in the amount of and included	l in the judgment.
	By:	
Clerk of Co	ourt Deputy Clerk	Date

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

ALBERT MAJORS IV,

Plaintiff(s),

10 CV 4730 (BMC)

NOTICE OF APPLICATION

-against-

CITY OF NEW YORK, ROBERT PUMILIA SHIELD NO. 10574, BRIAN RODER, SHIELD NO. 27358, and JOHN and JANE DOE 2 through 10, individually and in their official capacities (the names John and Jane Doe being fictitious, as the true names are presently unknown),

Defendant(s).

FOR COSTS

----X

PLEASE TAKE NOTICE that, upon defendants' bill of costs, the declaration of SUMIT SUD, Assistant Corporation Counsel, dated July 20, 2011 and exhibit annexed thereto, and all other pleadings and proceedings herein, defendants will move this Court before the Judgment Clerk, at the United States Courthouse, for the Eastern District of New York, located at Cadman Plaza East Brooklyn, NY 10 a.m. on August 3, 2011, or as soon thereafter as counsel may be heard for an order pursuant to Rule 54 of the Federal Rules of Civil Procedure and 28 U.S.C. 1921 granting fees and costs sought by defendants and granting such relief as to this Court deems proper.

Dated:

New York, New York

July 20, 2011

MICHAEL A. CARDOZO

Corporation Counsel of the City of New York Attorney for Defendant

100 Church Street New York, NY 10007

(212) 788-1096

BY: SUMIT SUD

ASSISTANT CORPORATION COUNSEL

To: AFSAAN SALEEM, ESQ.
Attorney for plaintiff
HARVIS and SALEEM, LLP
305 BROADWAY, 14th FLOOR
NEW YORK, NY 10007

AFFIDAVIT OF SERVICE BY MAIL

STATE OF NEW YORK, COUNTY OF NEW YORK, SS.:

I, Valery Dekhman, being duly sworn, deposes and says that on July 20, 2011, I served copies of the Bill of Costs; Notice of Application for Costs Sought Against Plaintiff; the Judgment; Declaration of Sumit Sud in Support of Defendants' Motion for Costs pursuant to Fed. R. Civ. P. 54, 7 Invoices; 5 Transcripts upon AFSAAN SALEEM, ESQ., the attorney for the Plaintiff ALBERT MAJORS IV, by deposing copies of same, enclosed in a postpaid properly addressed envelope, in a post office box/official depository under exclusive care and custody of the United States Postal Service, located at 100 Church Street, New York, New York 10007, directed to said Attorney at HARVIS and SALEEM, LLP, 305 BROADWAY, 14th FLOOR, NEW YORK, NY 10007

VALERY DEKHMAN

Sworn to before me this

Lou day of July, 2011

NOTARY PUBLIC

MICHAEL J. MAY
Notary Public, State of New York
No. 24-4994296
Qualified in Kings County.
Commission Expires March 30, 2010

Westrack Many

Case 1:10-cv-04730-BMC Document 61 Filed 07/20/11 Page 4 of 30

AO 450 (Rev. 01/09) Judgment in a Civil Action UNITED STATES DISTRICT COURT IN CLERK'S OFFICE OF THE DISTRICT COURT ED.N.Y. ★ JUN 2 2 2011 ★ Eastern District of New York BROOKLYN OFFICE ALBERT MAJORS, IV Plaintiff Civil Action No. 10 Civ 4730 (BMC) POLICE OFFICER ROBERT PUMILIA Defendant JUDGMENT IN A CIVIL ACTION The court has ordered that (check one)." recover from the □ the plaintiff (name) the amount of defendant (name) the plaintiff recover nothing, the action be dismissed on the merits, and the defendant (name) recover costs from the plaintiff (name) other: This action was (check one): tried by a jury with Judge BRIAN M. COGAN presiding, and the jury has rendered a verdict. without a jury and the above decision tried by Judge was reached. decided by Judge _____ on a motion for 06/22/2011 CLERK OF COURT Date:

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK x	
ALBERT MAJORS IV, Plaintiff,	DECLARATION OF SUMIT SUD IN SUPPORT OF DEFENDANTS' MOTION
-against-	FOR COSTS PURSUANT TO FED. R. CIV. P. 54
CITY OF NEW YORK, ROBERT PUMILIA SHIELD NO. 10574, BRIAN RODER, SHIELD NO. 27358, and JOHN and JANE DOE 2 through 10, individually and in	10 CV 4730 (BMC)

their official capacities (the names John and Jane Doe being fictitious, as the true names are presently unknown),

Defendants.

SUMIT SUD declares pursuant to 28 U.S.C. § 1746, under penalty of perjury, that the following is true and correct:

- 1. I am an attorney in the office of Michael A. Cardozo, Corporation Counsel of the City of New York, attorney for defendants City of New York, Police Officer Robert Pumilia and Police Officer Brian Roder. As such I am familiar with the facts set forth below.
- 2. This declaration is submitted in support of defendants' motion for costs pursuant to FED. R. CIV. P. 54, Local Rule 54.1 and 28 U.S.C. §§ 1821, 1920, 1923 and 1924.
- 3. On October 15, 2010, plaintiff filed the instant action pursuant to 42 U.S.C. § 1983 alleging, inter alia, federal claims of false arrest, and failure to intervene against Police Officer Robert Pumilia and Police Officer Brian Roder. In addition, plaintiff alleged a claim of municipal liability against the City of New York, pursuant to Monell v. City of N.Y. Dep't of Social Servs., 436 U.S. 658 (1978).
- 4. During discovery, defendants incurred costs totaling \$2,028.25 as follows: \$957.25 to take the deposition of plaintiff Albert Majors on January 27, 2011 and \$1,071.00 for

the deposition of Robert Pumilia on January 31, 2011. A copy of the related invoices is annexed as Exhibit "A."

- 5. The transcript of the depositions of plaintiff Albert Majors and Robert Pumilia, were used at trial and are therefore taxable pursuant to Local Rule 54.1(c)(2).
- 6. During plaintiff's deposition, which was conducted on January 27, 2011, plaintiff stated that he was not seeking any lost wages and/or income damages as a result of the incident which was the subject of his lawsuit. (See Deposition of Albert Majors, January 27, 2011, 36:1-12, annexed hereto as Exhibit "B").
- 7. Despite plaintiff's own sworn testimony, plaintiff's counsel thereafter asserted a claim for lost wages. (See Transcript of Status Conference, February 2, 2011, 31:13-19, annexed hereto as Exhibit "C").
- 8. Discovery was then re-opened to allow defendants the opportunity to conduct the deposition of a representative of the Federation of Multicultural Programs (hereinafter, "FMCP"), plaintiff's former employer. (See Id. 35:6-8).
- 9. On February 3, 2007, plaintiff's counsel identified Richard Swinson as a representative of FMCP. Defendants attempted to depose Mr. Swinson on March 18, 2011 pursuant to subpoena. Mr. Swinson failed to appear. Thereafter, plaintiff's counsel identified another representative of the FMCP, Valerie Zimmerman.
- 10. Ms. Zimmerman was deposed on April 14, 2011 pursuant to subpoena. Defendants incurred costs totaling \$530.90 in connection with this deposition. (See Copy of Invoice, annexed as Exhibit "D").
- 11. The transcript of the deposition of Ms. Zimmerman, was used at trial and is therefore taxable pursuant to Local Rule 54.1(c)(2).

- 12. Plaintiff's counsel then identified a third representative of FMCP, Beatrice Gonzalez on April 15, 2011, in plaintiff's witness list in the Joint Pre-Trial Order.
- 13. On April 22, 2011, defendants moved to preclude Valerie Zimmerman from testifying at trial, based on her lack of personnel knowledge and on hearsay grounds. The Court granted such motion. (See Transcript of Oral Argument, April 22, 2011, 50-51:20-5, annexed hereto as Exhibit "E").
- 14. Further, on April 22, 2011, defendants were granted leave to conduct the deposition of Beatrice Gonzalez. (<u>Id.</u>).
- 15. Defendants attempted to depose Beatrice Gonzalez on June 9, 2011 pursuant to subpoena. Mr. Gonzalez failed to appear. Defendants incurred costs totaling \$78.00 in connection with our efforts to depose Ms. Gonzalez. (Copy of Invoice annexed as Exhibit "F").
- 16. On June 16, 2011, a Court conference was held so that Ms. Gonzalez could show cause as to why she did not appear for her June 9, 2011 deposition. The Court found Beatrice Gonzalez to be in civil contempt and precluded her from testifying at trial. The Court, however, reserved on the question of whether Valarie Zimmerman would be able to testify at trial. (See, Transcript Of Order to Show Cause, June 16, 2011, 22:9-11, annexed hereto as Exhibit "G".)
- 17. On June 20, 2011, a jury trial commenced before the Honorable Brian M. Cogan, United States District Judge.
- 18. After jury selection was completed, the Court allowed Valarie Zimmerman to testify on the condition that a proper foundation could be laid by plaintiff. In response, plaintiff voluntarily withdrew his lost wages claim. (See Trial Transcript, June 20, 2011 6:3-4, annexed hereto as Exhibit "H").

- 19. The costs associated with plaintiff's lost wages claim, were necessary to defend against plaintiff's claim at trial prior to their dismissal and are therefore taxable pursuant to Local Rule 54.1(c)(2).
- 20. During the trial of this action, defendants incurred additional costs totaling \$2545.74 as follows: (1) \$76.38 for a transcript of the May 26, 2011 final pretrial conference; and (2) \$2,469.36 for the transcript of the trial proceedings. Copies of the related invoices are annexed hereto as Exhibit "I."
- 21. These transcripts were used during the trial to assist with the preparation of defendants' case, including preparing cross-examinations, defendants' closing argument, and defendants' motion pursuant to FED. R. CIV. P. 50(a) and Local Rule 54.1(c)(1).
- 22. On June 22, 2011, the Court granted defendants' motion pursuant to FED. R. CIV. P. 50(a), in part, and dismissed all claims against defendant Police Officer Brian Roder. (See Trial Transcript, June 22, 2011, 221:88-18).
- 23. On June 22, 2011, the jury returned a verdict in favor of the only remaining defendant, Police Officer Robert Pumilia, on all claims. (See Trial Transcript, June 22, 2011, 300, annexed as Exhibit "J"; see also, Judgment, dated June 22, 2011).
- 24. Further, defendants are entitled to an additional \$20.00 pursuant to 28 U.S.C. § 1923.
- 25. In addition, defendants are entitled to \$69.44 in printing costs, pursuant to Fed. R. Civ. Pro. 50(a) and Local Rule 54.1.
- 26. Thus, the total costs pursuant to Local Rule 54.1 incurred by defendants in the defense of this action total \$5,272.33.

27. The aforementioned costs are allowable by law, are correctly stated and were necessarily incurred pursuant to Local Rule 54.1.

Dated:

New York, New York

July 20, 2011

SUMIT SUD

Assistant Corporation Counsel



LAW DEPARTMENT

100 Church Street New York, N.Y. 10007 NO. 00182

(212) 788-

INVOICE FOR SERVICES RENDERED BY THE LAW DEPARTMENT'S COPY CENTER

THE LAW DEPARTMENT'S COPY CENTER			
TO: ALSHAM SHLEEM, ESG. ADDRESS: HARVIS = SHLEEM, CCP 305 BROADWAY, 14TH FL. NY, NY 1000 7 ATTENTION: -WAN-			
NAME OF CASE: NYCLIS NUMBER: TYPE OF DOCUMENT: MALION MOLION			
As agreed, the Law Department has reproduced the following: - No. of originals submitted - No of copies made @ \$0.15 each			
Attorney Name (Please Print) Stewnit Sub Date: fuly 30 301 Attorney Signature Division: 5. Feel Library			
M321800 CLIENT COPY			

	AP	PROVED
		emetra Charidemou at 10:12 am, Jun 03, 2011
	1	HENRY R. SHAPIRO Official Court Reporter
	2	U.S. District Court 225 Cadman Plaza East Gertify that the articles and
	3	New York 11201 convess specified as
	3	718 613-2509 FAX 718-613-2106 Para Dean least and quantity.
	4	TAX ID # 113142847
	55,149	
. <u>i – n</u>		
因当当	25	INVOICE
AAR	2	DATE: JUNE 1, 2011
SS 20	3	
11-5	7 NOTES 102	TO: THE CITY OF NEW YORK. LAW DEPARTMENT 100 Church Street New York N. Y. 10007.
	20	TO: THE CITY OF NEW YORK.
17/		LAW DEPARTMENT
	10	New York, N. Y. 10007.
-	11	(SF)
	12	ATT: DEMETRA CHARIDEMOU. Assistant Corporation Counsel.
	14	
	13	BEFORE THE HON. BRIAN M. COGAN
N	_14	BEFORE THE HON. BRIAN M. COGAN
	K.	TULIDADA SE SOLI PER SE SOLI P
	A15	R. (1/6/1)
٠,	16	16 Pages + 3 Word Index Pages
INV. AN	IT, PA	D: \$ 76.380 \$4.02 per page\$76.380
. v#2	-11	10005948
	18	1 - Major Trotal Amount Due: \$76.38
INV	√. #, 19	11 - WIGGS ABOUTE Due: VISUA
SVS. I	PERIO	DS 126/1/105/26/1
W. 175	20	(Payment within 10 days. 1.5 late charge for payment past 30
10.4	: B/C .	(A) DET. OBJ. 6220
EF. DOC.		RULE 1.7(b) FEES TO REPORTERS of the Local Rules of the United States District Courts for the Eastern and Southern
12	22	nictricts of New York:
	23	We war attorney appearing in any proceeding who
	24	orders a transcript of any trial or any other proceeding is obligated to pay the cost thereof to the court reporter of the
	4±	court upon rendition of the invoice"
	25	Thank you.
		them. Iva.

14-Day

Daily

Hourly

REF. DOC.



Diamond Reporting, Inc.

T: 718.624.7200 • F: 718.855.1772 • www.diamondreporting.com

16 Court Street • Suite 907 • Brooklyn, NY 11241

NEW YORK CITY LAW DEPARTMENT PIN # 02507X100A17 100 CHURCH STREET, FISCAL SECTION-ROOM 5-121 NEW YORK, NY 10007

SUMIT SUD, ESQ.

2010-040952

INVOICE NO.: 11041411301 **INVOICE DATE: 4/18/2011**

REPORTER: ÉPHRAIM JACOBSON

MAJORS, ALBERT IV VS CITY OF NEW YORK, ROBERT PUMILLA, SHIELD NO. 10574, BRIAN ROPE 27358 AND JOHN AND JANE DOES 1-10 INDEX NO: CV-10-4730(BMC)

DATE

By Sumit Sud at 10:16 am, Apr 20, 2011 DESCRIP

AMOUNT

4/14/2011

HYCLAW DEPARIMEN

EBT OF A NON-PTY WITNESS VALERIE ZIMMERMAN 99PP (88PP+11W.I .= 99PGS) ORIGINAL & 2 COPIES - YOUR CHARGE *****EXPEDITÉ FEE***** APPEARANCE (PM) YOUR CHARGE

CONTROL #: PPP00677

361.35 153.45 26.00

JUCHERE

SUB TOTAL **PAID** \$540.80 \$0.00

03 / BALANCE DUE

\$540.80

INV. AMT. PAID: \$

V# 11- 5338

INV. # 110 41411301

SVS. PERIOD 04/14/11 TO 04/14/11

620/ : DET. OBJ._

REF. DOC.

** PLEASE NOTE PAYMENT TERMS ARE NET 30 DAYS ** WE ACCEPT AMERICAN EXPRESS, VISA AND MASTERCARD PLEASE NOTE INVOICE NUMBER ON YOUR PAYMENT - THANK YOU

DIAMOND DEPOSITION CENTERS

PLEASE RETURN THIS COPY WITH PAYMENT

Make checks payable to: Diamond Reporting, In	nc.
圖 Visa 图 MC	ck
Credit Card #:	0
Exp. Date:	Security Code:
Name on Card:	

New York Offices: Manhattan, Brooklyn, Bronx, Queens, Staten Island, A Mineola, White Plains New Jersey Offices:

Englewood Cliffs, Marlton

· VOUCHERED				
DATE: 5/24/11	,			
INV. AMT. PAID: S 1, 071.00	CN-V-15	1995		
1250 Broadway, Stifto 2400 \\ New York, NY 10001 \\ Tel.V(242) 279-9643 SVS. PERIOD 1/3/((TO 1/3)	New York Reporting Veritext Company	Co.	200 Old Country Mineola, Tel. (516) Fax (518)	/ Road,Suite 580 NY 11501 608-2400 608-2450
AG. O 1 Signit Sud Esq O C: DET. OBJ. New York City Law Dept/Fiscal Section 100 Church St. Rm 5B3 New York, NY 10007	622 d -M-11	Invoice # Invoice Balance	Date:	NY374705 02/07/2011 \$1,071.00
Case: Majors, Albert IV v. City of New York 298651 Job Date: 1/31/2011 Billing Atty: Sumit Sud Esq Harvis & Saleem, ILLP 305 Broadway, 14th Floor New York,	Delivery: Expedited	20	10-04	10952
Ifem Witness 1 Robert Pumilia Continue Tourished Touris	Description	Units	Oly. Affice	Amount :
2 Shipping & handling	arvice	Page Per page Package	357.00 \$1.50 357.00 \$1.50	\$535.50 \$535.50
	: Net 30		1.00 \$0.00 Invoice Total: Payment Credits Interest: Balance Due:	\$1,071.00
including reaparable attamentations. Contact us to correct provinced errors. THIS INVOICE IS 99 DAYS PAST DU	No educationals or returned will be made after 90 d No educationals or returned will be made after 90 d E. PLEASE REMIT - The Association	oya aproa to pay all i	collection costs,	-
	,	. (-	PISCAL NYC LAW
Make check payable to: Veritext New York Reporting Co. □ Visa □ MC □ Amex □ Discover	APPROVED By Sumit Sud at 4:49 pm, Mey	23, 2011	Invoice #: \dob #:	298661
Credit Card # Exp. Date Exp. Date Exp. Date Exp. Date PAINT NAME (AS IT APPEARS ON CREDIT CARD) DAYTIME PROME	Please remit ; Veritext New York 200 Old Country F Mineola, N	Reporting Coad, Suite 5	_	02/07/2011 \$1,071.00



Diamond Reporting, Inc.

16 Court Street • Suite 907 • Brooklyn, NY 11241 T: 718.624.7200 • F: 718.855.1772 • www.diamondreporting.com

NEW YORK CITY LAW DEPARTMENT PIN # 02507X100A17 100 CHURCH STREET, FISCAL SECTION-ROOM 5-121 NEW YORK, NY 10007

INVOICE NO.: 11012703101 INVOICE DATE: 2/8/2011

REPORTER: KIYOKO PANZELLA

MAJORS, ALBERT IV VS CITY OF NEW YORK, ROBERT PUMILIA, SHIELD #: 10574, BRIAN RODER, SHIELD #: 27385, JOHN AND JANE DOES 2 - 10 INDEX NO: 10CV4730

FILE NO: 2010-040952-5

TAX ID #: 11-266-5545 **BILLER ID: AM**

TRUOMA

DATE

DESCRIPTION

1/27/2011

EXAM. BEFORE TRIAL OF THE PLF., ALBERT MAJORS IV 231PGS+24W.I. = 255PGS ORIGINAL & 2 OOPIES - YOUR CHARGE APPEARANCE (AM & PM) YOUR CHARGE

CONTROL #: MMM09854

I certify that the articles and services specified on this invoice have been received and verified as to the quality and quantity.

930.75 52.00

ENT TO:

łΝ JΕ

WESTERNI, NT 11590 ATTORNEY: LEO DORFMAN, ESQ.

APPROVED

By Sumit Sud at 3:48 pm, Mar 31, 2011

SUB TOTAL PAID **BALANCE DUE** \$982.75 \$982.7

VOUCHERED

INV. AMT. PAID: \$ 982

** PLEASE NOTE PAYMENT TERMS ARE NET 30 DAYS WE ACCEPT AMERICAN EXPRESS, VISA AND MASTERCARD PLEASE NOTE INVOICE NUMBER ON YOUR PAYMENT - THANK NOU #

LEASE RETURN THIS COPY WITH PAYMENT		S DIAMOND DEPOS
CVS	DEBIOD 01	DIAMOND DEPOS

	SVS. PERIOD	
Make checks payable to: Diamond Reporting, Inc. Wisa MC Amex E Check	AG_02+ : B/C 0201	New York Offices: 6220 : IManhattari, Brooklyn, Bronx, Queens, Staten Island, Mineola, White Plains
Credit Card #:	REF. DOC. Cll 025 40114	New Jersey Offices:
Exp. Date;	Security Code:	Englewood Cliffs, Marlton
Name on Card		



Diamond Reporting, Inc.

16 Court Street • Suite 907 • Brooklyn, NY 11241 T: 718.624.7200 • F: 718.855.1772 • www.diamondreporting.com FXII.

NEW YORK CITY LAW DEPARTMENT INVOICE NO.: 11060900201 PIN # 02507X100A17 **INVOICE DATE: 6/10/2011** 100 CHURCH STREET, FISCAL SECTION-ROOM 5-121 NEW YORK, NY 10007 REPORTER: SUMIT SUD, ESQ. KEN KRINSKY MAJORS, ALBERT IV VS CITY OF NEW YORK, ROBERT PUMILIA, SHIELD #: 10574, BRIAN RODER, SHIELD #: 27385, TAX ID #: 11-266-5545 JOHN AND JANE DOES 2 - 10 BILLER ID: BZ INDEX NO: 10CV4730 FILE NO: 2010-040952 DATE DESCRIPTION AMOUNT 6/9/2011 APPEARANCE OF A COURT REPORTER IN THE ABOVE-ENTITLED MATTER 78.00 STATEMENT - YOUR CHARGE **EMAILED TRANSCRIPTS** CONTROL#: RRR01196 SUB TOTAL \$78.00 **PAID** \$0:00 **APPROVED** BALANCE DUE \$78.00 By Sumit Sud at 1:15 pm, Jun 16, 2011 -underd

HYCLAN DEPART

VOUCTURE	
DATE: 06/23/1	F-1000
MAIN'S	12
INV. AMT. PAID: \$ 78.00	
INV. A. 11 - 6794	2
V#	COR
INV. # TO 06/09/11	APPEN DESCRIPTION
SVS. PERIOD 06/0/11 DET. OBJ. 6130 37 3011419635	EPT.
625 : B/C _ 020] : DET. OBJ	

** PLEASE NOTE PAYMENT TERMS ARE NET 30 DAYS **
WE ACCEPT AMERICAN EXPRESS, VISA AND MASTERCARD
PLEASE NOTE INVOICE NUMBER ON YOUR PAYMENT - THANK YOU

PLEASE RETURN THIS COPY WITH PAYMENT

Make check	s payable to:	Diamond Re	porting, Inc.		
Visa	■ MC	Amex	Check		
Credit Card	d#:				
Exp. Date:	:=			Security Code:	
Name on 0	Card:				

DIAMOND DEPOSITION CENTERS

New York Offices: Manhattan, Brooklyn, Bronx, Queens, Staten Island, Melville, Mineola, White Plains

New Jersey Offices: Englewood Cliffs, Marlton

1

ı	UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK		
2	ALBERT MAJORS IV,	X	
3	¥	PLAINTIFF,	
4			
5		Case No.: 10CV4730	
6			
7	CITY OF NEW YORK, ROBERT PU #10574, BRIAN RODER SHIELD		
8	JOHN and JANE DOES 2 throug and in their official capac	h 10, individually	
9	John and Jane Doe being fic true names are presently un	titious, as the	
10	-	DEFENDANTS.	
11			
12			
13	DATE:	January 27, 2011	
14	TIME:	11:39 a.m.	
15			
16			
17	EXAMINATIO	N BEFORE TRIAL of	
18	the Plaintiff, ALBERT MAJOR	S IV, taken by the	
19	Defendants, pursuant to a N	otice and to the	
20	Federal Rules of Civil Proc	edure, held at the	
21	offices of Harvis & Saleem,	LLP, 305 Broadway,	
22	14th Floor, New York, New Y	ork 10007, before	
23	KIYOKO Y. PANZELLA, a Notar	ry Public of the	
24	State of New York.		
25			

A. MAJORS IV

36

- 1 Q. Are you claiming that you lost any wages or
- 2 earnings as a result of your June 19 arrest?
- 3 A. No --
- Say that again? Say that again? Rephrase it.
- 5 Q. You want me to rephrase it?
- 6 A. Yes, please.
- 7 Q. In this lawsuit, are you looking for New York
- 8 City to compensate you for any loss of earnings or wages
- 9 that you claim --
- 10 A. After the June 19 arrest?
- 11 Q. Yes.
- 12 A. No.
- 13 Q. So you're not claiming that you lost any sort of
- 14 wages or money from an employer as a result of that arrest?
- 15 A. Yes.
- 16 Q. Yes, you are not claiming that?
- 17 A. Yes, I'm not claiming that.
- 18 Q. What is the name of the last person you spoke to
- 19 at the Federation of Multi-Cultural Programs?
- 20 A. The last person I spoke to? I would say it was
- 21 my manager. His name is Jerry Mar Foster.
- 22 Q. Can you say that again?
- 23 A. Jerry Mar.
- 24 Q. Jerry is the first name?
- 25 A. M-A-R is the middle name, Foster.

DIAMOND REPORTING (718) 624-7200 info@diamondreporting.com

		1		
1	UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK			
2		<		
3	MAJORS,	;		
4		10CV 4730		
5	Plaintiff,			
6	-against-	United States Courthouse		
7		Brooklyn, New York		
8	CITY OF NEW YORK, et al,			
9	Defendants.	: February 2, 2011		
10	******			
11	TRANSCRIPT OF STATUS CONFERENCE BEFORE THE HONORABLE BRIAN M. COGAN			
12	UNITED S	TATES DISTRICT JUDGE		
13	APPEARANCES:			
		VIS & SALEEM, LLP		
14	New	Broadway York, N. Y. 10007		
15		AFSAAN SALEEM, ESQ.		
16	For the Defendant: SOK	OLOFF STERN, LLP Post Avenue		
17	Wes	tbury, N. Y. 11590 LEO DORFMAN, ESQ.		
18	51.	ELO DOM IMM, LOG.		
19		OTTM OF NEW YORK		
20	LAW	CITY OF NEW YORK DEPARTMENT		
21		Church Street York, N. Y. 10007		
22		SUMIT SUD		
23	Ass	istant Corporation Counsel		
24	Court Reporter: Henry R.	Shapiro		
25	Bro	Cadman Plaza East oklyn, New York -613-2509		
1		OFFICIAL COURT PEROPTER		

HENRY SHAPIRO OFFICIAL COURT REPORTER

MR. SALEEM: Also just the fact we're here already at this point--

THE COURT: Don't get greedy.

Let's see if these people exist. If they check the memo books and it turns out your client made a mistake, I'm not saying you are walking away scot free either.

MR. SALEEM: Okay.

I'm confident there will be other officers uncovered.

THE COURT: Then you have nothing to worry about.

What else?

MR. SALEEM: Initially, I didn't bring a claim for lost wages, because we thought that our client, as you note there was an arrest in April and we thought as a result of that our client's job, he lost his job as a result of that, and it turned out he was laid off pending the disposition of that and he was about to actually resume his job, pending the report that came back, unfortunately when this arrest occurred it prevented him from going back to work.

He testified at his deposition he's not making claim for lose wages --

THE COURT: There is so much fee switching it will neutralize it, everyone else is going for attorney fees, it won't make any difference.

MR. SALEEM: Mr. Dorfman conducted an extensive

 MR. DORFMAN: We don't have the transcript yet.

MR. SALEEM: They ordered an expedited copy, which they should be getting.

MR. SUD: That was for Officer Pumilia.

MR. SALEEM: My fault.

THE COURT: Call your client and ask what the guy's name is. We're going to have that by the end of the week, his deposition within two weeks after that.

What else?

MR. DORFMAN: I think, your Honor that based on plaintiff's own testimony we might have a motion for summary judgment.

THE COURT: Seriously.

MR. DORFMAN: Yes, your Honor. It seems to me plaintiff had every opportunity to establish his legal -- his lawful purpose in the building. He testified that the officers, these government officers, the new ones, he testified that they asked him whether he lived in the building, he said that he didn't.

They asked him what he was doing in the building and he said he had friends in the building, but didn't say he was visiting anyone and didn't identify the person who he claims he was visiting, even though he was standing right next to the person's door.

The officers think he had been part of the group

```
1
      UNITED STATES DISTRICT COURT
 1
     EASTERN DISTRICT OF NEW YORK
 2
     MAJORS,
 3
                    Plaintiff,
                                    10 CV 4730
 4
                versus
     CITY OF NEW YORK, ET AL.,
 5
                    Defendant.
                                     United States Courthouse
 6
                                     Brooklyn, New York
       .____x
 7
                                      April 22, 2011
                                      2:15 p.m.
 8
                 TRANSCRIPT OF ORAL ARGUMENT
 9
     Before: HON. BRIAN M. COGAN, District Judge
10
                       APPEARANCES
11
12
     Attorneys for Plaintiff:
13
     HARVIS & SALEEM, LLP
     305 Broadway
14
     New York, N.Y. 10007
     BY: AFSAAN SALEEM, ESQ.
          GABRIEL P. HARVIS, ESQ.
15
16
     Attorneys for Defendant:
     MICHAEL A. CARDOZO
17
     Corporation Counsel
18
     for the City of New York
     100 Church Street
     New York, N.Y. 10007
BY: SUMIT SUD, ESQ.
19
20
          PHILIP R. DePAUL, ESQ.
          ELIZABETH KRASNOW, ESQ.
21
     Allan R. Sherman, CSR, RPR
22
     225 Cadman Plaza East
     Brooklyn, New York 11201
23
     Tel: (718) 613-2529 Fax: (718) 613-2630
24
25
    Proceedings recorded by mechanical stenography, transcript
    produced by computer.
```

ALLAN R. SHERMAN, CSR, RPR Official Court Reporter United States District Court Eastern District of New York

50 Zimmerman was designated by her employer to testify 1 2 on their behalf. THE COURT: A 30(b)(6) essentially? 3 MR. SALEEM: Essentially. 4 She is not a party, but she was designated --5 initially, as your Honor may recall, we initially thought 6 Mr. Swenson was the person and plaintiff, defendants 7 subpoenaed him. He didn't show. My investigation revealed 8 that -- I contacted them, the FMCP and Miss Zimmerman says 9 that she was a person who could testify with knowledge. She 10 was part of those conversations as to Mr. Majors being hired. 11 She was designated by her employer to speak on their behalf. 12 THE COURT: That doesn't cure the hearsay problem 13 but you are saying that you got late notice that Gonzalez was 14 the right person when you took Zimmerman's deposition. 15 MR. SALEEM: Right, City was the one who took that 16 They were the ones who raised the issue of 17 Miss Gonzalez and if they don't believe Miss Zimmerman to be 18 the right person, they said they would call Miss Gonzalez. 19 THE COURT: I don't see a way that Miss Zimmerman 20 can testify to conclusions about whether the plaintiff would 21 have been rehired. She does not appear to have personal 22 knowledge or anything like it. 23

She has hearsay knowledge which is inadmissible and does not permit her to form a conclusion.

24

25

ALLAN R. SHERMAN, CSR, RPR Official Court Reporter United States District Court Eastern District of New York

51 So if there is anyone who is going to testify to 1 2 this, it seems it's Gonzalez. Now that I have put off the trial for a few weeks, 3 there is plenty of time to take her deposition. So let's go 4 ahead and do that. 5 Anything else? 6 7 MR. SUD: One final thing. MR. DePAUL: One final motion for defendants. 8 9 We are going to move to preclude the testimony of 10 plaintiff's friend Isaiah Stewart. He has no knowledge of the events that happened in the hallway as plaintiff was being 11 12 The only possible testimony that he can provide is 13 that Mr. Majors was visiting him at the time of the arrest. 14 We believe that to be violative of 403 because it's going to confuse the issues for the jury. They are going to 15 decide there was no probable cause because plaintiff was in 16 17 fact, according to Mr. Stewart, visiting Mr. Stewart. 18 not the question we need to ask. The question is whether or 19 not the officers knew he was visiting Mr. Stewart at the time. So any knowledge that he would have of the events in 20 21 the hallway would be hearsay with no exception. So we'd ask 22 to exclude his testimony. THE COURT: That sounds right. 23 MR. SALEEM: We are not offering him to elicit 24

> ALLAN R. SHERMAN, CSR, RPR Official Court Reporter United States District Court Eastern District of New York

hearsay, we are offering him to say that he entered the

25

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

. X

ALBERT MAJORS IV,

10-CV-4730 (BMC)

Plaintiff,

-against-

United States Courthouse

1

Brooklyn, New York

CITY OF NEW YORK, ET AL,

Thursday, June 16, 2011

11:00 a.m.

Defendant.

TRANSCRIPT OF CIVIL CAUSE FOR ORDER TO SHOW CAUSE BEFORE THE HONORABLE BRIAN M. COGAN UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the Plaintiff:

HARVIS & SALEEM, LLP

Attorneys for the Plaintiff -Albert Majors IV

305 Broadway 14th Floor

New York, New York 10007

BY: AFSAAN SALEEM, ESQ. GABRIEL HARVIS, ESQ.

For the Defendants:

NEW YORK CITY LAW DEPARTMENT

OFFICE OF THE CORPORATION COUNSEL Attorneys for the Defendants -

City of New York, et al 100 Church Street

Room 3-209

New York, New York 10007

BY: SUMIT SUD, ESQ.

PHILLIP R. DEPAUL, ESQ. CAROLYN DEPOIAN, ESQ.

22 Order to Show Cause 1 Albany. THE COURT: I need to see or hear again the 2 testimony of Ms. Zimmerman on why they made him go to 3 Find that and hand it to my clerk and let me look 4 Albany. 5 at it. (A brief pause in the proceedings was held.) 6 THE COURT: Well, I appreciate everyone. 7 MR. SALEEM: Your Honor, we have Page 31 to 33. 8 THE COURT: I want to think about it more. I 9 10 might hold a hearing out of the jury's hearing with Ms. Zimmerman or when she's here on Monday. 11 MR. SALEEM: I need to subpoena her now, to send 12 her a trial subpoena. 13 THE COURT: Send her a subpoena and have her come. 14 Submit the transcript to my clerk and I will read it over 15 and think about it and I'll probably issue a ruling today on 16 17 whether you need her. 18 Also, you were supposed to be, before the last scheduled trial date, get me jury instructions by now. 19 I didn't expressly carry the date forward but they would 20 have been by that time and you didn't submit them. Can I 21 please have those Monday morning. 22 MR. SALEEM: Yes, your Honor. 23 24 MR. SUD: Yes, your Honor. THE COURT: Okay. Anything else we need to cover? 25

```
UNITED STATES DISTRICT COURT
 1
 2
    EASTERN DISTRICT OF NEW YORK
    ____x
    ALBERT MAJORS, IV,
 3
                 PLAINTIFF
 4
                                          10 CV 4730 (BMC)
              versus
 5
    CITY OF NEW YORK, ET AL,
 6
                       DEFENDANTS.
                                         U.S. Courthouse
 7
                                          Brooklyn, New York
          .....X
                                          June 20, 2011
 8
 9
10
             TRANSCRIPT OF CIVIL CAUSE FOR JURY TRIAL
11
12
                Before THE HONORABLE BRIAN M. COGAN,
13
                    UNITED STATES DISTRICT JUDGE
14
                            APPEARANCES
15
    Representing the Plaintiff:
                                 HARVIS & SALEEM, LLP
                                 305 Broadway, 14th Floor
16
                                 New York, New York 10007
                                 BY: AFSAAN SALEEM, ESQ.
17
                                     GABRIEL P. HARVIS, ESQ.
    Representing the Defendant: MICHAEL A. CARDOZO
18
                                 CORPORATION COUNSEL OF
                                 THE CITY OF NEW YORK
19
                                 100 Church Street, Room 3-221
20
                                 New York, New York 10007
                                 BY: SUMIT SUD, ESQ.
21
                                    PHILIP R. DePAUL, ESQ.
                                    CAROLYN DEPOIAN, ESQ.
22
    REPORTED BY:
    Lisa Schmid, CCR, RMR
23
    225 Cadman Plaza East
    Brooklyn, New York 11201
   Phone: 718-613-2644 Fax: 718-613-2379
24
    Proceedings recorded by mechanical stenography. Transcript
25
    produced by computer-aided transcription.
```

```
You're going to go first, so you're going to decide
 1
     what you want to what you want to ask.
 2
               MR. SALEEM: Your Honor, in that case, Your Honor,
 3
     we're going withdraw the lost wages claim.
 4
               THE COURT: So you're letting Ms. Zimmerman go home?
 5
               MR. SALEEM: Yes. And then we're going to make sure
 6
     there will be no -- because we're withdrawing that, there is
 7
     going to be no testimony or mention of the April arrest.
 8
               THE COURT: That seems right.
 9
               MR. SALEEM: In opening statements or
10
               MR. SUD: Your Honor, we would agree with that. We
11
     would just note for the Court the absolute time that has been
12
     wasted over the course of this litigation --
13
               THE COURT: Yes.
14
               MR. SUD: -- by this claim.
15
               THE COURT: If you prevail and costs are awarded,
16
     perhaps they'll be extra costs because of the amount of time
17
18
     spent over that issue.
               MR. SUD: That you, Your Honor.
19
               THE COURT: Mr. Saleem, you could have figured out
20
     where this was going earlier than that.
21
               MR. SALEEM: No, I don't think we could, Your Honor.
22
23
               THE COURT: All right. That's for later, anyway.
               MR. SALEEM: Can I tell Ms. Zimmerman that she's
24
25
     free to go?
```

```
UNITED STATES DISTRICT COURT
 1
 2
    EASTERN DISTRICT OF NEW YORK
     ALBERT MAJORS, IV,
 3
                  PLAINTIFF
 4
                                         10 CV 4730 (BMC)
               versus
 5
     CITY OF NEW YORK, ET AL, .
 6
                         DEFENDANTS.
                                            U.S. Courthouse
 7
                                             Brooklyn, New York
                                             June 22, 2011
 8
 9
10
              TRANSCRIPT OF CIVIL CAUSE FOR JURY TRIAL
11
                 Before THE HONORABLE BRIAN M. COGAN,
12
                     UNITED STATES DISTRICT JUDGE
13
14
                              APPEARANCES
15
    Representing the Plaintiff:
                                  HARVIS & SALEEM, LLP
                                   305 Broadway, 14th Floor
                                   New York, New York 10007
16
                                   BY: AFSAAN SALEEM, ESQ.
17
                                        GABRIEL P. HARVIS, ESQ.
    Representing the Defendant:
18
                                   MICHAEL A. CARDOZO
                                   CORPORATION COUNSEL OF
19
                                   THE CITY OF NEW YORK
                                   100 Church Street, Room 3-221
                                   New York, New York 10007
20
                                   BY: SUMIT SUD, ESQ.
                                       PHILIP R. DePAUL, ESQ.
21
                                       CAROLYN DEPOIAN, ESQ.
2.2
    REPORTED BY:
    Lisa Schmid, CCR, RMR
23
    225 Cadman Plaza East
    Brooklyn, New York 11201
    Phone: 718-613-2644 Fax: 718-613-2379
24
    Proceedings recorded by mechanical stenography. Transcript
    produced by computer-aided transcription.
25
```

PROCEEDINGS

1	Ms. Bedoya, we have your note announcing that you've
2	reached a unanimous verdict. Is that, in fact, correct, that
3	the jury has reached a unanimous verdict on which all have you
4	agree?
5	FOREPERSON: Yes.
6	THE COURT: Please hand the form to Ms. Clark.
7	FOREPERSON: (Complies.)
8	THE COURT: Jane. (Confers with the law clerk.)
9	All right. Ladies and gentlemen, listen carefully.
10	I'm about to read your verdict out loud. The reason you have
11.	to listen particularly carefully is because either side has
12	the right to poll you individually, that is, I would ask each
13	one of you individually if this represents your true and
14	accurate verdict. So please listen as I read it.
15	As to the first question, was there probable cause
16	for plaintiff's arrest? The jury checked yes, and therefore,
17	did not complete any of the other questions based on that.
18	The verdict form is signed by Ms. Bedoja as foreperson.
19	Any party want me to poll the jury?
20	MR. HARVIS: No, Your Honor.
21	MR. SUD: No, Your Honor.
22	THE COURT: All right. Would either side like to
23	interview the jury, if they are willing to do that after
24	trial?
25	MR. SUD: Yes, Your Honor.